

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD

EMERGENCY MEETING MINUTES

Housing Authority Office

July 30, 2013

8:00 a.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson; Mr. Eddy, Secretary and Treasurer; Ms Hall, Assistant Treasurer; Ms Ward, Commissioner; and Ms Fields, Executive Director.

The meeting was called to order at 8:06 a.m. by the Chairperson.

Holinko Estate Solar Panels

The Board reviewed the numbers and design criteria provided at the Regular Meeting on July 25, 2013 and the second proposal received by Sunlight Solar. Considering the Housing Authority's previous experience with Sunlight Solar, which was extremely positive, and that their proposal provides a better return on investment, the Board decided by consensus not to move forward with a solar installation contract at this time.

The Board also unanimously decided by consensus to follow the recommendation of Sunlight Solar to first replace the existing site lighting for more efficiency and then request that Sunlight Solar provide a new proposal based on the estimated energy use with the upgraded site lighting. Ms Fields will seek proposals for the upgrade for the Commission to act upon.

Ms Fields will contact CL&P to discuss the possibility of combining the laundry and site lighting meters as well as the limitation that may be imposed by the multiple meters being served by the same line (a shared secondary).

ADJOURNMENT

The Chairperson declared the meeting adjourned at 8:45 a.m. without objection.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairperson